

At the regular meeting of the Shiawassee County Board of Commissioners held on Thursday, January 16, 2020, in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Root at 5:00 p.m.

Pledge of Allegiance was recited.

Invocation was offered by Vice-Chairman Marks.

Roll Call found Commissioners: Webster, Holzhausen, McMaster, Garber, Marks, Plowman, and Chairman Root present.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to approve the Agenda with the amendment of adding a Consent Agenda from Economic and Physical Development items B,C,D and E. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Marks to approve the minutes of the December 12, 2019, Board of Commissioners meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to approve the minutes of the January 2, 2020, Organizational meeting. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Marks to approve the bills listed on the Invoice Edit Report dated January 7, 2020 in the amount of \$131,911.32, Invoice Edit Report dated January 9, 2020 in the amount of \$655,536.54, Invoice Edit report dated January 13, 2020 in the amount of \$483,949.97, Invoice Edit Report dated January 16, 2020 in the amount of \$305,725.66 and Wire Transfers for BCBS in the amount of \$214,884.00, SUNLIFE in the amount of \$4,435.87 and MERS in the amount of \$248,290.16 and to authorize that warrants be drawn from the treasury for same. Motion carried with the following roll call vote of 7 yeas: Commissioners: Holzhausen, McMaster, Garber, Marks, Plowman, Webster and Chairman Root. 0 nays.

Rich Labdon, Owosso – board meeting public speaking procedures and recordings of meetings.

Chairman Root addressed the public as to the recordings of meetings.

Commissioner Garber commented on recordings of meetings.

The Committee moved to approve a Farmland PA 116 Agreement for Mr. Joseph Besaw for property located in Venice Township, Parcel #008-03-200-002-01. Passed with the following roll call vote of 7 yeas: Commissioners McMaster, Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 0 nays.

It was moved by Commissioner Plowman, supported by Commissioner Webster to approve the Consent Agenda. Motion carried.

Reappoint Duane Wood to the Zoning Board of Appeals for a three year term, effective immediately and expiring on 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the document.

Appoint Mary Nordbeck to the Zoning Board of Appeals for a three year term, effective immediately and expiring on 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the document.

Appoint Don Allen to the Zoning Board of Appeals to fill a vacancy, effective immediately and expiring on 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute the document.

Appoint Carolyn Stevens to the Zoning Board of Appeals as an Alternate to fill a vacancy, effective immediately and expiring on 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute the document.

It was moved by Commissioner Plowman, supported by Commissioner Garber approve the minutes of the January 13, 2020, Economic and Physical Development Committee meeting. Motion carried.

The Committee moved to authorize Buildings & Grounds to purchase a 2020 Ford F250 Super Cab 4x4 pickup from Signature Ford in the amount of \$30,420 to replace the old 2002 F150. Passed with the following roll call vote of 6 yeas: Commissioners Garber, Marks, Plowman, Webster, Holzhausen and Chairman Root. 1 nay: Commissioner McMaster.

The Committee moved to authorize the Sheriff's Office to purchase a 2020 Ford Transit 350 LR cargo van with Havis Prisoner Transport Insert from Signature Ford of Perry in the amount of \$51,830 from the Sheriff's Office Capital Outlay Fund 101-351-970.000. Passed with the following roll call vote of 6 yeas: Commissioners Marks, Plowman, Webster, Holzhausen, Garber and Chairman Root. 1 nay: Commissioner McMaster.

It was moved by Commissioner Plowman, supported by Commissioner Garber to approve the minutes of the January 13, 2020, Finance and Administration Committee meeting. Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Plowman to approve the minutes of the January 14, 2020, Public Safety and Courts Committee meeting. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner McMaster to approve the minutes of the January 15, 2020, Committee of the Whole meeting. Motion carried.

Commissioner McMaster gave update on condition of jail.

Commissioner Webster gave update on the Complete Count Census Committee.

Chairman Root gave update on Ad Hoc Committees to be as follows:

Investments & Pension – MERS: Jeremy Root, John Plowman, Julie Sorenson, Larry Johnson, Tracy Bublitz, Mike Herendeen, Shana Espinoza, Tony Newman, Jenna Jullie, Lori Kimble, Brian BeGole, Cory Carson and Christie Duffield.

Health Insurance: Jeremy Root, John Plowman, Chalesse Frederick, Amber Bias, Larry Johnson and Tracy Bublitz.

Technology: Marlene Webster, Dan McMaster, Lori Kimble, Jenna Jullie, Julie Sorenson, Caroline Wilson and RESD representative.

Personnel Policy: Jeremy Root, John Plowman, Larry Johnson, Amber Bias, Chalesse Frederick and Mike Herendeen.

Rich Labdon, Owosso – meeting recordings, Constitution and jail.

Caroline Wilson – meeting recordings and Chamber of Commerce event.

Meeting adjourned at 5:41 p.m.

Caroline D. Wilson, County Clerk